

**Tonka Area Gymnastics Association (TAGA)
Board of Directors Meeting Minutes**

**A regular meeting of the Board of Directors of the above corporation was held on
June 17th, 2019, 7:00 p.m., at Minnetonka High School**

I. QUORUM. A quorum was present based on the attendance of the following Directors:

Jodi Sweatt, President

Christine Myers, Vice President

Angie Atkinson, Secretary

Ryan Bisson, Member at Large

Scott Holmquist, Member at Large

Ranae Hendrickson, Member at Large

Laura Carlson, Alumni Member

Sally Guelich, Alumni Member

Absent: Ryan Sandquist, Treasurer

II. VOTE TO ADOPT BYLAWS. A motion was made to adopt the updated bylaws and was unanimously approved.

III. FINANCES. Laura shared the Treasurer's report and walked us through a brief update of the finances from the Division Meets.

IV. LEOTARDS. All gymnasts have been measured. Discussed whether Team 1 needs new leotards. Also discussed having team pants for all gymnasts. Will look at how many gymnasts need new leos and then make a decision on purchasing.

V. NEW GYMNASTICS WEBSITE. Christine and Diana have been working on the new website and what needs to be included. Any suggestions and ideas are welcome.

VI. PRACTICE AT LEGACY. Team 1 has begun Wednesday practices at Legacy and Christine is waiting to confirm gym time for Team 2 either later in the summer at Legacy or possibly in Watertown.

VII. TEAM FAMILY EVENT. Family picnic is being held on July 14th. Location is still being worked out. Discussed TAGA providing the food to keep it simple and easy to manage food allergies.

Meeting adjourned at 8:00pm.

Next meeting: July 11th 7-8pm at Minnetonka High School.